

Item # _____

Prepared by: __Mike Swift__

Commissioner _____

Approved by: __Craig Willis_____

RESOLUTION AMENDING THE FY2009 OPERATING BUDGET IN THE AMOUNT OF \$147,995. THIS RESOLUTION IS SPONSORED BY COMMISSIONER MALONE.

WHEREAS, Shelby County Government was awarded \$139,342.43 from the Tennessee Emergency Management Agency to provide reimbursement for expenditures incurred due to the February 2008 Storm; and

WHEREAS, Shelby County Government anticipates receiving an additional \$8,651.12 from Tennessee Emergency Management Agency for additional expenditures; and

WHEREAS, Shelby County Sheriff’s Department provided protective measures and other services in the aftermath of the storm; and

WHEREAS, Shelby County Roads & Bridges Department provided debris removal services in the aftermath of the storm; and

WHEREAS, Shelby County Fire Department provided protective measures and its buildings sustained roof damage; and

WHEREAS, It is necessary to amend the FY 09 Operating Budget of the various offices of Shelby County Government to expend the reimbursement of general fund dollars and to increase the fund balance in the Roads and Bridges Department and Fire Department budgets.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2009 Shelby County Operating Budget is hereby approved and funds appropriated per Exhibit A, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$147,993.55 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED_____

I. Description of Item

This resolution amends the FY2009 Operating Budget to properly account for a grant from the Tennessee Emergency Management Agency (TEMA). This grant reimburses Shelby County Government for expenditures incurred in the aftermath of the February 2008 storm.

II. Source and Amount of Funding

Grant Proceeds	\$147,993.55
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III. Contract Items

N/A

IV. Other Information Pertinent to Approval of this Resolution

Administration recommends approval of this resolution.